2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #250184** 1. Entity Name 02-17-2006 90066 013 ***150.00 STITT RANCH, INC. Principal Place of Business Mailing Address 4513 W. US HIGHWAY 27 4513 W. US HIGHWAY 27 AAATLOOA CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-0929560 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STITT, JOHN M Street Address (P.O. Box Number is Not Acceptable) 4513 W. US HIGHWAY 27-CLEWISTON, FL 33440 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argusture required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change Addition STITT, JOHN M NAME NAME STREET ADDRESS 4513 W. US HIGHWAY 27 STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition STITT, SANDRA W STREET ADDRESS 4513 W. US HIGHWAY 27 STREET ADDRESS CLEWISTON, FL 33440 CITY-ST-ZIP CITY-ST-ZIP รก TITLE Delete TITLE ☐ Change Addition JOHNSTONE, ELIZABETH S NAME NAME STREET ADDRESS 4513 W. US HIGHWAY 27 STREET ADDRESS CITY-ST-7/P CLEWISTON, FL 33440 CITY-ST-7IP TITLE VD ☐ Delete TITLE Change ☐ Addition LEWIS, DEVEABILE NAME MAME LEWIS, DEVERELLE STREET ADDRESS 306 WAYNE AVE STREET ADDRESS CITY-ST-ZIP LUBBOCK, TX 79416 CITY-ST-ZIP Addition TITLE Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like elm changed, or on an attachma 2-13-06 2378608816 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE Daytime Phone

FILED

Feb 17, 2006 8:00 am